

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Kim Markee, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Art Frasca, Trustee  
Karen Joliat, Trustee  
Steven Thomas, Trustee



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**Kim Markee**  
Clerk  
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**Kari Vlaeminck**  
Deputy Clerk  
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## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, JUNE 10, 2019

Approved	Agenda – June 10, 2019
Approved	Consent Agenda
	May 28, 2019, Meeting Minutes
	June 10, 2019, Bill Payment
	Receive the Clerk's Office January - March 2019 and April 2019 Reports
	Receive the Department of Public Works May 2019 Report
	Receive the Library's April 2019 Report
	Receive the 51st District Court's May 2019 Report
	Fireworks Display - Loon Lake
	Banner Permit - Battle Blaze Fundraiser
	Block Party Permit - 2078 Lone Birch Dr.
	Reappoint Rick Schneider as Alternate on Zoning Board of Appeals
	Reappoint Matt Marko & Brian Papke to Economic Development Corporation
Adopted	Possible Adoption of Zoning Ordinance 2019-Z-003; Rezoning Case No. 19-05-01; 5761 Cooley Lake Rd
Adopted	Possible Adoption of Zoning Ordinance 2019-Z-004; Rezoning Case No. 19-05-02, 906, 908, 922, 930 & 932 W Huron St
Introduced	Possible Introduction of Waste Materials and Residential Single Hauler Ordinance Amendment 2019-006
Introduced	Possible Introduction of Waste Hauler Licensing Ordinance Amendment 2019-007
	Consider Approval of Request for Proposals for Single Residential Waste Hauler Contract
Approved	Appoint Review Committee for Single Residential Waste Hauler Proposals
Appointed	Neptune Water Meter R900 MIU Purchase
Approved	M Tech / GapVax Combination Sewer Cleaning Truck Purchase
Approved	Consideration of Approving a Resolution Authorizing the Implementation of Recommendations Necessary to Receive Redevelopment Ready Community Certification from the Michigan Economic Development Corporation (MEDC)
	2019-2021 Marine Patrol Services Resolution
Entered into Closed Session	Possible Closed Session to Consult With Township Attorney Regarding Trial and Settlement Strategy for RBI, Inc. V Waterford Et Al, Oakland County Circuit Court Case No. 2018-169635-CH
Approved	Consider Approval of Settlement Offer In RBI, Inc. V Waterford Et Al, Oakland County Circuit Court Case No. 2018-169635-CH

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor

